2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P05000082897 02-02-2006 90076 025 ***150.00 1. Entity Name CHILES FLORIDA ASSETS, INC. Principal Place of Business Mailing Address 209 SOUTH ADAMS STREET TALLAHASSEE FL 32301 209 SOUTH ADAMS STREET TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE -- CR2E034 (10/05)--4. FEI Number 20 - 296 7116 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOROWITZ, MITCHELL I Street Address (P.O. Box Number is Not Acceptable) FOWLER WHITE BOGGS BANKER, P.A. 501 E. KENNEDY BLVD., SUITE 1700 **TAMPA FL 33602** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Change Addition TITLE Delete TITLE CHILES, LAWTON M III NAME NAME STREET ADDRESS STREET ADDRESS 209 SOUTH ADAMS STREET CITY-ST-ZIP TALLAHASSEE FL 32301 CITY-ST-ZIP Director, Vice Plesident M Addition TITLE ☐ Delete TITLE NAME Katherine Chiles NAME 209 South Adams St. STREET ADDRESS STREET ADDRESS Tallahassee FL 32301 CITY-ST-ZIP CITY-ST-7IP Sec / Treas Addition Change TITLE .Caleta TITLE Todd Abenethy 209 sam Adams St. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tallahaisec FL 3230) Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _______

Todd Abernethy 1/23/06
Dector

FILED

Feb 02, 2006 8:00 am